

## Message Text

LIMITED OFFICIAL USE

PAGE 01 THE HA 00085 081249Z

43

ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 MC-02 DRC-01 /052 W

----- 041532

R 081113Z JAN 74

FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 2698

INFO AMCONSUL DUSSELDORF

LIMITED OFFICIAL USE THE HAGUE 0085

E.O. 11652: N/A

TAGS: ESTC, NL

SUBJ: P.L. EXPORT TRANSACTION CHECK: BIC CASE ?075586

REF: (A) STATE 247377 (B) STATE A-8580

1. EMBASSY HAS BEEN ADVISED BY CONTACTS AT OFFICE OF STRATEGIC TRADE CONTROL AT MINECON THAT VAN'T WOUT WAS CONVICTED ABOUT 10 YEARS AGO IN NETHERLANDS COURT OF EXPORT C NTROL VIOLATION, INVOLVING THEN-SENSITIVE SCRAP METAL SHIPMENT TO SOV BLOC. MINECON CONTACTS STATED FURTHER THAT SINCE THEN, NO DEROG- ATORY INFO ON VAN'T WOUT OR GRONDMET HAS COME TO THEIR ATTENT\*ON. SEVERAL EXPORT LICENSES HAVE BEEN ISSUED BY GON TO THAT FIRM SINCE CONVICTION MENTIONED ABOVE, WITH NO INDICATIONS OF ANY IRREGUL- ARITIES.

2. VAN'T WOUT HAS TOLD EDO BY PHONE THAT GERMAN FIRM EISENL\*GIERUNGEN IS RELATED TO GRONDMET. HOWEVER, VAN'T WOUT, WHO H\*\* JUST RETURNED FROM VACATION, WILL NOT BE ABLE TO RECEIVE EDO FOR INTERVIEW PRIOR TO JANUARY 11.

3. WILL ADVISE.  
GOULD

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXPORTS, STRATEGIC TRADE CONTROLS, METALS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974THEHA00085  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** THE HAGUE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740155/aaaabzyv.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE  
**Office:** ACTION COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** (A) STATE 247377 (B) STATE A-8580  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 MAY 2002 by martinml>; APPROVED <08 MAY 2002 by morefirh>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** P.L. EXPORT TRANSACTION CHECK: BIC CASE ?075586  
**TAGS:** ESTC, NL  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005